



STATE OF NEVADA
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**Meeting Agenda – Telephone Conference Call
Nevada Commission on Nuclear Projects
October 22, 2008, 1 p.m.
Office of the Attorney General
100 N. Carson Street
Carson City, Nevada 89701
775-684-1100**

*** Denotes Action Item**

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| 1. | Welcome and Introductions | Chairman Bryan
Commissioners |
| *2. | Action to initiate search, to accept applications for position of Executive Director, to determine scope of search and to select the closing date for acceptance of applications. | Commissioners |
| *3. | Action to approve job description to be used in search. | Commissioners |
| *4. | Action to select procedure for choosing most qualified applicants for interview by the Commission. | Commissioners |
| *5. | Action to set date for meeting to allow Commission to interview qualifying applicants. | Commissioners |
| 6. | Public Comment - limited to 3 minutes per speaker. | Public |

Agendas posted at: Las Vegas and Carson City Governor's Offices; Capitol Building, Carson City; Legislative Counsel Bureau, Carson City; State Library and Archives Building, Carson City; Blasdel Building, Carson City; Attorney General's Office, Carson City; Clark County Government Center, Las Vegas; the Las Vegas City Council, Las Vegas and the Agency for Nuclear Projects office, Carson City.

No action may be taken upon a matter raised in public comment unless the matter is on the agenda as an action item.